

Participant	Organization	Phone
Benson, Jeff	Metlakatla Indian Community	907-886-4200
Beyette, Garth	Federal Aviation Administration	907-271-3355
Brown, Q	Bureau of Indian Affairs	503-231-6753
Dokoozian, Lyn	Jacobs	907-751-3349
McVay, Jon	Jacobs	907-751-3395
Ridolfi, Bruno	Ridolfi Engineers (for MIC)	206-682-7294



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MEETING MINUTES

A.C. A. A.				
Action Required By	Agenda Item No.	Discussion		
zioquirea zy	200211100	These are the notes from the MOU Work Group Biweekly Teleconference.		
		Agenda:		
		1.0 Roll Call		
		2.0 Agency Information and Schedules		
		2.1 BIA		
		2.2 FAA		
		2.3 MIC		
		2.4 USAED		
		2.5 USCG		
		3.0 Action List		
		4.0 Discussions and News Issues		
		4.1 Contacts list update		
		5.0 Newsletter Articles/Web Site Update		
		6.0 Teleconference/Meeting Schedules		
		6.1 Status of October meeting in Metlakatla		
		7.0 Closure		
	1.0	Roll Call – (see attendee list above)		
	2.0	Agency Information and Schedules		
	2.1	BIA (Brown)		
		Road Shop cleanup continues.		
		 Aim for this year is cleaning up diesel fuel leaked from above ground storage tanks. 		
		Brown has informed Washington DC personnel that the Annette Island dump is a significant problem on the island. He is working on obtaining funding to address it.		
	2.2	FAA (Beyette)		
		Have been web enabling the C-3 database. Allery is working on it.		
		• Beyette is identifying photographs for Annette. He is complete with 1,000 out of 3,000 photos. When complete, they can be accessed via the C-3 database on the web.		
		Waiting on notice from USAED to negotiate C/VR 27 Phase 1 of Operation Clean Sweep.		
		Waiting to hear what the budget will be for this year for FAA work.		
		Beyette would like to hear the resolution to the "torpedo sighting". Benson		

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	believes that the Navy tried to find the torpedo for 3 days, but did not find it. Benson says it was close to being in-line with Runway B. The USCG MSD office may have more information. Beyette will call Bob Deering to see if he has additional information.	
	Beyette asked about the current make up of the council. Benson provided the following:	
	- Council Members up for election this year:	
	Rachel Askeren, Paul Brendible, Ted Littlefield, Steve Nelson, Karen Thompson	
	- Council members up for the re-election next year:	
	Reggie Atkinson, Rich Hudson Sr., Tom Gutherie Sr., Mark Nelson, Louie Wagner Jr., and Victor Wellington Sr.,	
	- Mayor is up for re-election as well. Solomon Atkinson, Victor Wellington and John Hayward are running.	
	- The primary is today. The major election is Nov. 6.	
	- The first council meeting in January is to assemble committees.	
2.3	MIC (Ridolfi/Benson)	
	• Biota Sampling: NOAA was at Annette Island last week. They talked to the public, the Mayor and ERAC.	
	Biota sampling plan: Benson e-mailed the MOU the draft/draft of the sampling plan. The plan is likely to change significantly. The scope may widen. The sampling schedule is still to be determined. NOAA would like to involve the public. The tentative schedule is as follows:	
	Sampling & Analysis plan issued October 2001	
	Public review - 30 days	
	Sampling March 2002	
	Report August 2002	
	Removed the Canoe Cove Tank. Still need to remove contaminated soil	
	• Started work at the White Alice site. There are three tanks to be removed.	
	Moss Point: Continued work.	
	Engineers Garrison: The tank has been exposed and it will be removed.	
2.4	USAED (Dokoozian)	
	• 2001 Backend report: Jacobs is pulling together data from the new fieldwork now.	
	• 2000 Backend report: This final report was distributed on 28 Sept 01 to the MOU. The MIC comments were not received in time to incorporate. However,	
	they will be reviewed for input to the future planning.	

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	USAED and FAA by Jacobs on 18 September.		
2.5	USCG (Not present)		
3.0	Action list • See attached list. Item 1 MOU to meet to discuss hydrocarbon methods for the QAPP: Bruno Ridolfi has talked with several of the MOU parties regarding the NWTPH method and the AK method. Most, including Jeff Benson, expressed the opinion that the NW method should be included in the Annette Island QAPP as an alternative to the AK method. Garth Beyette agreed to revise the QAPP to include this allowance, and asked if FAA could then produce the QAPP in hard copy. The MIC Environmental Office is reviewing the revised draft QAPP provided by FAA on September 12, 2001 and will submit additional comments before the QAPP is published. The review period for anyone providing comments will be until October 31, 2001.		
4.0	Discussions and New Issues		
	 Newsletter #1 comments are due to Dokoozian by 5 October 2001. Jacobs sent out an updated bi-weekly teleconference directory and a longer list of participants' addresses. The MOU is requested to provide updates to Dokoozian. Note: Carl Gysler and Lucy Jean have been directed to other FAA projects. 		
5.0	Newsletter Articles/Web Site update		
	 Articles for Malshk are due to Benson by the 15th of the each month. The Annette Island web page is open for hosting information by any of the MOU. 		
6.0	Teleconference / Meeting Schedule		
	• The next MOU meeting is scheduled for the 23 rd and 24 th of October 2001 in Metlakatla.		
	ERAC and some council members may attend.		
	Beyette sent the invitation to Jere Hayslette who forwarded it to the Environmental Justice committee. Possible agency attendees are:		
	Beyette (FAA), Johnston (USAED, Brown (BIA)		
	Benson sent the proposed agenda to the MOU:		
	1.0 Introductions		
	2.0 Agency Reports to Council		
	2.1 State Agency goals regarding cleanup and Closure of Sites on the Metlakatla Peninsula		
	2.2 Identify sites where cleanup work has been conducted to date.		
	2.3 Summarize work completed to date (investigations, removals, cleanup).		
	2.4 Identify contaminants of concern that have been detected to date.		
	2.5 Review plans for work planned for 2002.		

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	3.0	MIC requirements for Cleanup and Closure of Contaminated Sites.
	3.1	Review MIC Requirements for Cleanup and Closure.
	3.2	Identify issues related to closure requirements.
	4.0	Questions from Council to Agencies
	5.0	Site Visits – Visit selected sites with agency representatives.
	•	Next teleconference is scheduled for 16 October 2001 at 1:30 pm AST.
	•	Secorp (sp?) is in the process of preparing a work plan of 14 sites for Chevron. They would like to do a walk through of the sites. Beyette suggest they (Chevron) go to Metlakatla on the 25 th for their site visit. Benson suggest that Chevron write a letter to the Mayor requesting the visit.
7.0	Closure	
	• Teleconfe	rence ended at 2:40 pm.